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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90038 002 ***150.00

DOCUMENT # P93000037624

1. Corporation Name

GLOBAL FOOD SERVICES, INC.

Principal Place of Business

1975 E SUNRISE BLVD
SUITE 606
FT LAUDERDALE FL 33304
US

Mailing Address

3 GREENWICH OFFICE PARK
GREENWICH CT 06831
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1993

4. FEI Number

65-0416751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVP ☒ DELETE
NAME ZIEGLER, RANDALL K
STREET ADDRESS 10 COPPER KETTLE RD
CITY-ST-ZIP TRUMBULL CT 06611

TITLE P ☒ DELETE
NAME SPECTOR, RANDY B
STREET ADDRESS 6 BARN SWALLOW DROVE
CITY-ST-ZIP WESTPORT CT 06880

TITLE SD ☐ DELETE
NAME KEATS, ELLEN
STREET ADDRESS 42 PERKINS RD
CITY-ST-ZIP GREENWICH CT 06830

TITLE T ☒ DELETE
NAME JAMES, CATHERINE B
STREET ADDRESS TWO OAKWOOD LANE
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME FORREST, WILLIAM D.
1.3 STREET ADDRESS 3 GREENWICH OFFICE PARK
1.4 CITY-ST-ZIP GREENWICH CT 06831

2.1 TITLE EXEC VP ☐ Change ☒ Addition
2.2 NAME VERRAS, CHRIS
2.3 STREET ADDRESS 23 MATTHEW LANE
2.4 CITY-ST-ZIP MANSFIELD, MA 02048

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE TREASURER ☐ Change ☐ Addition
4.2 NAME HALL, RICHARD
4.3 STREET ADDRESS 125 STEEPLECHASE ROAD
4.4 CITY-ST-ZIP ROCKY MOUNT, NC 27804

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELLEN KEATS 2/22/99

Date

Daytime Phone #

203 629 4520

CR2E034 (11/98)